



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Council Chambers & Room B if needed

Agenda for July 22, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda *
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 24, 2024 *
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Presentation and Acceptance of 2023 Audit and Management Letter * (action item)
6. Department Reports
 - A. Review of Written Finance Department Report *
 - B. Review of Written Recreation and Facilities Department Report *
 - C. Review of Written Parks and Planning Department Report *
 - D. Review of Written District Services Report *
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act for the purpose(s) of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the District; Section 2(c)(5) discussion of the acquisition or lease of real property for the use of the District; Section 2(c)(11) discussion of pending or probable and imminent litigation against, affecting or on behalf of the District; Section 2(c)(21) discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.
10. Action, if any, on Matters Considered in Closed Session
 - A. Personnel **
 - B. Real Property for the use of the District **
 - C. Litigation **
 - D. Approval of Resolution #23-04; Determining the Confidentiality of Closed Session Minutes **
11. Adjournment

* enclosed ** Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to cpalmer@palatineparks.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.